



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

X1LMCLAO

Company Name: **CANARY WHARF COLLEGE LTD**

Company Number: **07413883**

Date of this return: **20/10/2012**

SIC codes: **85200**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CANARY WHARF COLLEGE 197 EAST FERRY ROAD
LONDON
UNITED KINGDOM
E14 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SARAH ELIZABETH**

Surname: **COUNTER**

Former names:

Service Address: **CANARY WHARF COLLEGE 197 EAST FERRY ROAD
LONDON
ENGLAND
E14 3BA**

Company Director 1

Type: **Person**
Full forename(s): **MR. PAUL LAWRENCE**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1947** Nationality: **BRITISH**

Occupation: **EDUCATION INSPECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR. OPHELIA SUE KIM**

Surname: **CHENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **COUNTER**

Former names:

Service Address: **CANARY WHARF COLLEGE 197 EAST FERRY ROAD
LONDON
UNITED KINGDOM
E14 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1954** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS. SARAH**

Surname: **COUNTER**

Former names:

Service Address: **CANARY WHARF COLLEGE 197 EAST FERRY ROAD
LONDON
UNITED KINGDOM
E14 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR. PETER MARTIN**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1963**

Nationality: **BRITISH**

Occupation: **COMMUNITY RELATIONS
MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MICHELE CHRISTINE**

Surname: **MARTIN**

Former names:

Service Address: **CANARY WHARF COLLEGE 197 EAST FERRY ROAD
LONDON
ENGLAND
E14 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1964** *Nationality:* **UNITED STATES**

Occupation: **HEAD OF COMMUNICATION
HRCTSO**

Company Director 7

Type: **Person**

Full forename(s): **MR PETER ALEXANDER**

Surname: **WEBB**

Former names:

Service Address: **CANARY WHARF COLLEGE 197 EAST FERRY ROAD
LONDON
TOWER HAMLETS
UNITED KINGDOM
E14 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1973**

Nationality: **BRITISH**

Occupation: **IT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.